School Committee Meeting Superintendent's Conference Room 9 Widger Road Marblehead, Massachusetts Open Session Minutes February 5, 2019

Members Present: Meredith Tedford, Jennifer Schaeffner, David Harris, Sarah Gold and Meagan Taylor

Meredith Tedford, chair of the Committee, called the open session meeting to order at 7:30pm

Ms. Schaeffner made the motion to enter in Executive Session pursuant to Massachusetts General Law, chapter 30A, section 20(a), for the following purposes:

Purpose (2) to conduct a strategy session in preparation for negotiations with nonunion personnel and to engage in contract negotiations with nonunion personnel, specifically the superintendent of schools.

Motion seconded by Mr. Harris

Roll Call vote: Ms. Tedford - yes

Ms. Schaeffner - yes Mr. Harris - yes Ms. Gold - yes Ms. Taylor - yes

The Chair stated that the motion passed and that the Committee will be meeting in executive session pursuant to Massachusetts General Laws chapter 30A section 21(a) purpose (2) for the following purposes to conduct a strategy session in preparation for negotiations with nonunion personnel and to engage in contract negotiations with nonunion personnel, specifically the superintendent of schools. The Chair stated that the Committee will not be reconvening in open session.

Open session meeting ended at 7:31pm

Respectfully submitted,

Sarah Gold, Secretary

Approved 2/28/19